



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall

101 NE Harvey Street

March 24, 2015 at 5:30 pm

Mayor Thomas M. Armstrong

City Council: Jill Altringer, Tami Evans, Craig Patterson

Ty Blackford and Doug Bickford

City Administrator Kelley Brown

City Clerk Rochelle Williams, City Treasurer Deb Gallagher, City Attorneys

Tom Henderson, Erik Fisk, City Engineer John Gade

Every member of the public and every Council Member desiring to speak shall address the presiding officer, and upon recognition by the presiding officer, shall confine comments to the question under debate, avoiding all indecorous language and references to personalities and abiding by the following rules of civil debate.

- **We may disagree, but we will be respectful of one another**
- **All comments will be directed to the issue at hand**
- **Personal attacks will not be tolerated**

GENERAL AGENDA ITEMS.

1. Call to Order
Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Approval of the Consent Agenda (**Discussion is not allowed unless the Mayor or a City Council Member ask for an item to be removed and placed under Council actions for consideration**)
 - A. Minutes from March 10, 2015 Meeting
 - B. Alcohol License Renewal for American Inn Class C Liquor License with Sunday Sales
 - C. Warranty Deed for property owned by Janet Heldenbrand
 - D. J.T. Concrete, Inc. \$7,148 (repairs at fire station to long drain inside building, exterior driveway panel replacements)
 - E. Warranty Deed for property - Cooper Woodworking LLC
 - F. Public Works Truck Ford F550 4 x4 V10 for Star Equipment - \$86,479.65
 - G. AECOM – NW Transportation Corridor Feasibility Study - \$4,688.85
 - H. Letter of Support for Zip Code Change in City Limits of Urbandale
 - I. Russelectric Inc – transfer switch at water treatment plant - \$2,939.54
 - J. Sauerman & Son Inc. for lime for Sport Complex - \$2,537.64
 - K. Municipal Supply – water meters - \$15,642.35
 - L. Task Order 8630-15P Fox Engineering for the North Grimes Complex Fencing Improvements
 - M. Task Order 2454-15A Fox Engineering for the Highway 141 Sanitary Sewer Improvements



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- N. Resolution 03-0615 Waiving Right to Review Preliminary Plat Beaver Crossing Plat 1
- O. Set Hearing for April 28, 2015 for the East 1st Street Paving from 925' east of SE Destination Drive to NW 107th Street in Grimes
- P. Resolution # 03-0415 approving the Preliminary Resolution of Necessity for the East 1st Street Paving
- Q. Purchase order in an amount not to exceed \$15k to Uretek (for soil stabilization for the ASR Project)
- R. Finance Report for the month of February, 2015
- S. Claims dated March 24, 2015
- T. Resolution 03-0615 Approving and Adopting Preliminary Plans and Specifications, Estimate of Cost and Plat and Schedule for East 1st

5. U S Water Report

PUBLIC AGENDA ITEMS Council may consider and potentially act on the following Public Agenda items.

- A. Gateway Corner- Site Plan
- B. Presentation from MS Moments on Request to for the 5th Annual Bag Tournament as a Fundraiser with proceeds going to help families directly impacted by Multiple Sclerosis and to raise awareness be held in Grimes – Karrie Anderson
- C. Resolution 03-0515 Home Base (Governor has launched a public-private partnership to match military veterans with jobs that are available across Iowa and asked Cities to pass a resolution of support)
- D. Public Hearing on Resolution Authorizing City to Issue Quit Claim to former City Alleyway Property Abutting 509 N Main Street
- E. Resolution 03-0215 Authorizing City To Issue Quit Claim Deed To Former City Alleyway Property Abutting 509 N Main Street

PUBLIC FORUM

“Those people wishing to address the Council need to sign up on the sheet which has been provided on the table near the door. Each person will be allowed three minutes from the podium and may address no more than two issues per Grimes Rules of Procedure for Conduct of City Business – May 2005.”

COUNCIL ACTIONS

- 1. Ordinance #644 Second Reading to Rezone Kennybrook South from PUD Planned Unit Development with an underlying zoning of R2-70 and R2-60 to R-3 Medium Density Residential consisting of 18.5 acres



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COUNCIL DISCUSSIONS

1. Mayor's Report
2. City Attorney's Report
3. City Engineer's Report
4. City Staff Report
5. Old Business
6. New Business

ADJOURNMENT